
**THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 2018 – O – 10**

**AN ORDINANCE AUTHORIZING THE VILLAGE OF WILLOW SPRINGS,
COOK COUNTY, ILLINOIS TO ESTABLISH AND OPERATE AN EMERGENCY
TELEPHONE SYSTEM BOARD (ETSB)**

JOHN M. CARPINO, President

MARY JANE MANNELLA, Clerk

**THOMAS E. BIRKS
TERRANCE M. CARR
MARIO IMBARRATO
MICHAEL C. KENNEDY
MELISSA N. NEDDERMEYER
KATHRYN STANPHILL**

TRUSTEES

VILLAGE OF WILLOW SPRINGS

**VILLAGE OF WILLOW SPRINGS
ORDINANCE 2018 – O – 10**

**AN ORDINANCE AUTHORIZING THE VILLAGE OF WILLOW SPRINGS,
COOK COUNTY, ILLINOIS TO ESTABLISH AND OPERATE AN EMERGENCY
TELEPHONE SYSTEM BOARD (ETSB)**

**BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF WILLOW SPRINGS,
ILLINOIS:**

WHEREAS, the Village of Willow Springs (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village had previously established and operated an Emergency Telephone System Board ("ETSB") pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4) as set forth in Title 3 (Boards and Commissions), Chapter 5 (Emergency Telephone System Board) of the Village Code of 2015; and

WHEREAS, the Village's ETSB was dissolved and Title 3, Chapter 5 of the Village Code was repealed in its entirety, pursuant to Ordinance 2017-O-19 adopted on April 27, 2017; and

WHEREAS, prior to dissolving its ETSB, the Village established and operated said Board, which received statutorily authorized surcharges expended such surcharge funds in accordance with the applicable state laws; and

WHEREAS, due to issues with Mid-South Comm ETSB, the Village Board has determined that it is in the best interests of the Village to withdraw its membership from Mid-South Comm ETSB, and again establish and operate the Village ETSB, restoring said Village ETSB and receiving the statutorily authorized surcharges pursuant to the Emergency Telephone System Act (50 ILCS 750/15.4).

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Willow Springs, Cook County, Illinois, as follows:

SECTION 1: That the above recitals and legislative findings are found to be true and correct, and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

SECTION 2: The Village hereby withdraws from Mid-South Comm ETSB and re-establishes a Village Emergency Telephone System Board ("ETSB") pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4).

SECTION 3: That, Title 3 of Chapter 5 of the Village of Willow Springs Code is added hereby; and shall be read as follows:

CHAPTER 5 EMERGENCY TELEPHONE SYSTEM BOARD

3-5-1: CREATION:

There is hereby created the Village of Willow Springs Emergency Telephone System Board. The Emergency Telephone System Board shall also be known as the "ETSB." (Ord. 2018-O-10 , 02-08-2018)

3-5-2: QUALIFICATIONS:

The ETSB shall consist of not fewer than five (5) members, one (1) of whom shall be a public member who is a resident of the Village, one (1) of whom shall be the Village Trustee who chairs the Public Safety Committee, and the other members shall be representatives of the public safety agency 911 users and appointed on the basis of their ability and experience. (Ord. 2018-O-10 , 02-08-2018)

3-5-3: APPOINTMENTS:

All appointments to the ETSB shall be for a term of two (2) years from the date of the appointment. ETSB members shall serve until their successor has been appointed. All appointments shall be made by the Village President with the advice and consent of the Board of Trustees. (Ord. 2018-O-10 , 02-08-2018)

3-5-4: VACANCY:

In the event of the death or resignation of an ETSB member, the Village President, with the advice and consent of the Board of Trustees, shall appoint a replacement member to serve the remainder of the unexpired term of the member who is being replaced. (Ord. 2018-O-10 , 02-08-2018)

3-5-5: EXPENSES:

All ETSB members shall serve without compensation, but shall be reimbursed for their actual expenses incurred in the performance of their duties as an ETSB member. Any expense reimbursement shall be approved by a resolution passed by the ETSB, as any other payment is so approved. (Ord. 2018-O- , [date]-2018)

3-5-6: OFFICERS:

The Village President, with the advice and consent of the Village Board of Trustees, shall appoint a Chairman, Vice Chairman and Secretary of the ETSB. Said officers' appointments shall be made at the time of the initial appointments to the ETSB and at the first Board of Trustees' meeting in May of each year thereafter. (Ord. 2018-O-10 , 02-08-2018)

3-5-7: MEETINGS:

All meetings of the ETSB will be conducted pursuant to Robert's Rules of Order, and the ETSB and its members shall, at all times, conform to the laws of the State, including but not limited to the Illinois Open Meetings Act. (Ord. 2018-O-10 , 02-08-2018)

3-5-8: POWERS AND DUTIES:

The powers and duties of the ETSB shall be as follows:

- A. Planning a 911 Emergency Telephone System;
- B. Coordinating and supervising the implementation, upgrading or maintenance of the System, including the establishment of equipment specifications and coding system;
- C. Receiving monies from the surcharge imposed pursuant to the results of the referendum and 50 ILCS 750/0.01 et. seq., and from any other source for deposit into the Fund;
- D. Authorizing all disbursements from the Fund;
- E. Hiring and paying the salary, on a temporary basis, of any staff necessary for the implementation or upgrade of this System;
- F. Securing bonds and insurance for each individual ETSB member required for the discharge of their duties, and the receipt and handling of funds; and

- G. Any and all other powers and duties existing or hereinafter permitted by the laws of the State, including Illinois Commerce Commission rulings, orders and regulations, and any and all powers and duties assigned to the ETSB by the Village President and Board of Trustees.

(Ord. 2018-O-10 , 02-08-2018)

3-5-9: FUND:

An Emergency Telephone System Fund shall be established by the ETSB. All monies received by the ETSB, pursuant to the aforesaid surcharge, will be deposited into this Fund.

(Ord. 2018-O-10 , 02-08-2018)

3-5-10: FUND CUSTODIAN:

The Village Treasurer shall be custodian of the Fund. (Ord. 2018-O-10 , 02-08-2018)

3-5-11: FUND INTEREST:

All interest accruing on the Fund shall remain in the Fund. (Ord. 2018-O-10 , 02-08-2018)

3-5-12: FUND EXPENDITURES:

No expenditures may be made from said Fund, except upon direction of the ETSB by resolution passed by a majority of the ETSB members. (Ord. 2018-O-10 , 02-08-2018)

3-5-10: AUTHORIZED EXPENDITURES:

Expenditures may be made from the Fund only to pay for costs associated with the following:

- A. The design of the Emergency Telephone System;
- B. The coding of an initial master street address/guide data base, and update and maintenance thereof;
- C. The repayment of any monies advanced for the implementation of the System;

- D. The charges for automatic number identification and automatic location identification equipment, and maintenance, replacement and update thereof;
- E. The nonrecurring charges related to installation of the Emergency Telephone System and the ongoing network charges;
- F. Other products and services necessary for the implementation, upgrade and maintenance of the System and any other purposes related to the operation of the System, including costs attributed directly to the construction, leasing or maintenance of any buildings or facilities or costs attributed directly to the operation of the Emergency Telephone System. Costs attributable directly to the operation of the Emergency Telephone System do not include costs of public safety agency personnel who are dispatched, and the equipment that is dispatched, in response to an emergency call.
- G. Any other expenditures which may be authorized by statute or by order, regulation or ruling of the Illinois Commerce Commission or authorized State agency.

(Ord. 2018-O-10 , 02-08-2018)

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed, specifically but not limited to Ordinance 2017-O-19.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval by the Village Board, and publication as provided by law.

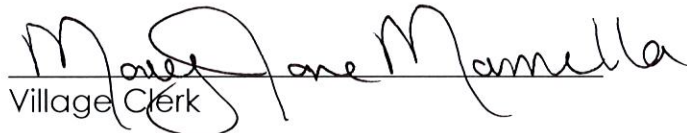
("Intentionally left blank")

Ordinance 2018-O-10, approved and adopted by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois this 8th day of February, 2018, pursuant to a roll call vote, as follows:

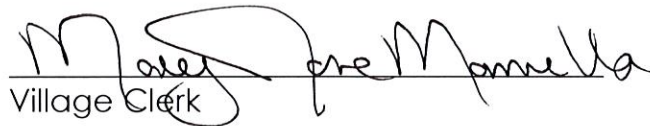
	PRESENT	ABSENT	YES	NO	ABSTAIN
Trustee Birks	✓		✓		
Trustee Carr	✓		✓		
Trustee Imbarrato		✓			
Trustee Kennedy	✓		✓		
Trustee Neddermeyer	✓		✓		
Trustee Stanphill		✓			
President Carpino	✓				
TOTAL	5	2	4	0	0


Board President

ATTEST:


Village Clerk

Published in pamphlet form by order of the Village Board this 8th day of February, 2018.


Village Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Mary Jane Mannella, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of **ORDINANCE NO. 2018-O-10, "AN ORDINANCE AUTHORIZING THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS TO ESTABLISH AND OPERATE AN EMERGENCY TELEPHONE SYSTEM BOARD (ETSB),"** adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on **February 8, 2018**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois on **February 8, 2018**.



Mary Jane Mannella, Village Clerk
Village of Willow Springs, Cook County, Illinois